

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

In Re: Joint Criminal Jury Trial Docket
September 24, 2018

ORDER SETTING PRETRIAL CONFERENCES

I.

Schedule of Pretrial Conferences

Pursuant to the directions of the Court en banc acting by and through Chief Judge D. Gregory Kays, the following criminal actions are set for pretrial conferences before United States Magistrate Judge John T. Maughmer on **THURSDAY, SEPTEMBER 6, 2018**, commencing at the times shown below or as soon thereafter as they may be reached or heard. No defendant or counsel will be excused because of failure to reach the criminal action at the precise time fixed unless formally ordered by Magistrate Judge Maughmer.

Counsel and the defendant are requested to appear at least ten (10) minutes before their case is scheduled to be heard. **The attorneys, including defense and Government counsel, who will try the case shall attend the pretrial conference. Each defendant is to be present.**

All pretrial conferences will be held in Courtroom 7E (7th Floor), Charles Evans Whittaker United States Courthouse, 400 East 9th Street, Kansas City, Missouri. It is the responsibility of counsel to contact chambers at telephone number 816-512-5745 prior to the pretrial conference to ascertain if the pretrial conference has been continued or rescheduled.

THURSDAY, SEPTEMBER 6, 2018

Before Magistrate Judge John T. Maughmer

15-00044-CR-W-DGK 9:00 a.m. Custody -01 Portugese Interpreter	United States v. Evandro DaCruz Mendes	Bruce Clark John Jenab
16-00363-CR-W-BCW 9:20 a.m. Bond -02	United States v. Tyler S. Phillips	Brad Kavanaugh David Johnson
16-00374-CR-W-RK 9:30 a.m. Custody -03 Custody -04 Custody -05 Custody -09 Custody -10	United States v. Kelli Bramlett Michael Keavney Jason Clapp Daniel Montenegro Lafonda Lee	David Raskin and P.J. O'Connor F.A. White, Jr. Martin Warhurst Daniel Herrington James Spies
17-00069-CR-W-DGK 9:50 a.m. Custody -01 Interpreter	United States v. Luis Gael Valtierra Gutierrez	Mike Green Robert Kuchar
17-00077-CR-W-HFS 10:00 a.m. Bond -01	United States v. Brian Fansher	Alison Dunning and Bruce Clark William Raymond
17-00179-CR-W-DGK 10:10 a.m. Custody -02	United States v. Cynthia Ann Holman	Patrick Daly David Johnson
17-00206-CR-W-DGK 10:20 a.m. Bond -01	United States v. Carol Ann Davis	Paul Becker and Courtney Pratten William Raymond
17-00225-CR-W-DGK 10:30 a.m. Custody -01	United States v. Jeremy T. Pile	Jeff McCarther Robert Kuchar
17-00236-CR-W-BP 10:40 a.m. Bond -01 Custody -02	United States v. Edgar Israel Reyes-Toscano Vanessa Sanchez	Alison Dunning Travis Poindexter Lisa Nouri
17-00267-CR-W-GAF	United States	Adam Caine

10:50 a.m. Custody -01	v. Neil McCleery	Todd Schultz
17-00273-CR-W-HFS 11:10 a.m. Bond -01	United States v. Melvin T. Gardner	Jeff McCarther F.A. White, Jr.
17-00310-CR-W-DGK 11:20 a.m. Bond -01	United States v. Jamel L. Fields	Trey Alford Carie Allen
17-00311-CR-W-HFS 11:30 a.m. Custody -01	United States v. Michael R. Goeller	David Luna Robert Kuchar
17-00321-CR-W-DGK 11:40 a.m. Bond -01	United States v. Shawn A. Nero	Trey Alford Todd Schultz
17-00351-CR-W-BP 11:50 a.m. Bond -01	United States v. Curtis E. Thrower	Matthew Moeder Travis Poindexter
18-06001-CR-SJ-HFS 1:30 p.m. Bond -01	United States v. Paul L. Miller	Emily Morgan Todd Schultz
18-00015-CR-W-BP 1:40 p.m. Custody -01	United States v. Rashidi Crosdale	Matthew Moeder S. Chase Higinbotham
18-00023-CR-W-HFS 1:50 p.m. Custody -01	United States v. Arne N. Steenkamp	David Luna Eric Vernon
18-00039-CR-W-GAF 2:00 p.m. Custody -01	United States v. Donald Richie	Trey Alford Carie Allen
18-00050-CR-W-GAF 2:10 p.m. Custody -01	United States v. Christopher Good	David Raskin Anita Burns

II.

Pretrial Conference

Counsel are instructed to be prepared to discuss the following issues at the pretrial conference:

1. Anticipated questions of admissibility of evidence, and
2. Any other questions of law on which the parties desire pretrial rulings.

The Agenda at the initial pretrial conference will include:

1. Facts or circumstances requiring a larger than normal jury panel (more than 45);
2. Pending motions;
3. Estimated trial time;
4. Discovery problems;
5. Possible stipulations (counsel should have proposed stipulations available for review and signature by the parties at the conference);
6. Number of exhibits to be offered at trial;
7. Number of witnesses to be called at trial; and
8. Change of plea or dismissal of charge.

Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing , **2018**.

III.

Change of Plea

Regarding a change of plea, it is

ORDERED that counsel for a defendant who intends to change his plea from "not guilty" to "guilty" or "nolo contendere" shall immediately call the Courtroom Deputy of the assigned District Judge at the telephone numbers listed below so that a change of plea hearing can be set before the District Judge. **THE CHANGE OF PLEA SHALL BE COMPLETED BEFORE THE BEGINNING OF THE ?, 2018, TRIAL DOCKET.** Counsel shall then immediately notify my chambers at 816-512-5745 of the date for the scheduled change of plea.

/s/ JOHN T. MAUGHMER

JOHN T. MAUGHMER
United States Magistrate Judge

Kansas City, Missouri

Courtroom Deputy Information:

DISTRICT JUDGE

D. Gregory Kays
Beth Phillips
Brian C. Wimes
Stephen R. Bough
Roseann Ketchmark
Howard F. Sachs
Dean Whipple
Ortrie D. Smith
Nanette K. Laughrey
Fernando J. Gaitan, Jr.
Gary A. Fenner

COURTROOM DEPUTY

Tracy Strodman
Kelly McIlvain
Joella Baldwin
Tracy Diefenbach
LaTandra Wheeler
Christy Anderson
Rhonda Enss
Renea Matthes-Mitra
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